

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 15, 1999, 9:00 A.M..

SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT
25631 Diseno Drive
Mission Viejo, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: INTERIM EXECUTIVE OFFICER
 COMMISSION COUNSEL
 CLERK OF THE COMMISSION

Michael Ruane
James Meade
Darlene J. Bloom

I. PLANNING WORKSHOP FOR STRATEGIC PLAN

- A. Call To Order Charles Smith, Chairman
- B. Review Background And Planning Context
- C. Approve OCCFC Vision And Mission
- D. Approve OCCFC Goals

S U M M A R Y A C T I O N M I N U T E S

- E. Identification Of Orange County Needs And Strategic Initiatives
- F. Provide Policy Direction To Staff
- G. Provide Policy Direction Regarding Guiding Principles And Structure For The Commission
- H. Consideration And Approval Of Early Action Programs
- I. Summary And Conclusions
WORKSHOP HELD

II. **BUSINESS MEETING**

- A. Feedback From Community Forum Process
PRESENTED
- B. Selection Of Firm For Public Information Program
471235689 **APPROVED AS RECOMMENDED; SELECTED LAER PEARCE & ASSOCIATES**
- C. Executive Director Recruitment
631245789 **POSTPONED RECRUITMENT INDEFINITELY**
- D. Executive Officers Report
PRESENTED

III. **PUBLIC COMMENT:**

Felix Schwarz – Health Care Council of Orange County; supports funds for prenatal care and access to health care services for all children. Supports hospitals informing parents of health care resources available prior to leaving hospital following child birth.

Susan Zepeda – The Health Care Foundation for Orange County; introduced the Health Grant Making Foundation and asked the Commission to consider opportunities for collaborative projects.

IV. **ADJOURNED:** 3:50 p.m.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- | | | | |
|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

DARLENE J. BLOOM
Clerk of the Commission